

CITY OF RHINELANDER COMMON COUNCIL
MONDAY, DECEMBER 13, 2010 - 6:00 P.M.

City Hall Council Chambers
135 S. Stevens St., Rhinelander, WI

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - 1. Approve Common Council meeting minutes of November 8 and November 29, 2010
- V. APPEARANCES BY CITIZENS
- VI. COMMUNICATIONS AND PETITIONS
- VII. CONSENT AGENDA
 - 1. Bartender applications: Crystal L. Kearbey, 1205 W. Phillip St., Apt. 2; Chad A. Arrowood, 3061 Bartman Rd.; Mary A. Schilleman, 4026 Chipmunk Ln.; Susan M. Loebbaka, 16 Edgewater; Mary A. Cervenansky, 1437 Upland Ave.
 - 2. Set for public hearing Ord. 44-10, Prohibiting Synthetic Marijuana
 - 3. Set for public hearing Ord. 45-10, rezone property off Navajo Street (RH 9333-1000) from R1 Single Family Residence District to R4 Mixed Residential District
 - 4. Set for public hearing Ord. 47-10, Knox Box ordinance
- VIII. UNFINISHED BUSINESS AND PUBLIC HEARINGS
 - 1. Public hearing on Ord. 42-10, locate 2 handicap stalls for 51 N. Brown Street
 - 2. Waive public hearing and adopt Ord. 46-10, annexing property at corner of Faust Lake Road and North Shore Drive
 - 3. Public hearing on Ord. 43-10, creating City Advisory Committee to oversee Pioneer Park Historical Complex
- IX. COMMITTEE, BOARD AND COMMISSION REPORTS
 - 1. Airport Commission
 - 2. Board of Public Works
 - (a) Approve purchase of Graco line striper from Sherwin Williams in the amount of \$10,979.64*
 - (b) Approve purchase of Falcon asphalt recycler from Sherwin Industries in the amount of \$17,200.00*
 - (c) Approve 2011 Street Projects (list attached)*
 - 3. Finance, Wage & Salary
 - (a) Claims*
 - (b) Adopt Resolution No. 2010-30, Approving Job Duties Reassignment for Utility Billing Clerk and Creating Part-Time Payroll Specialist Position*
 - (c) Approve job description for Part-Time Payroll Specialist position*
 - (d) Adopt Resolution No. 2010-31, Approving Job Duties Reassignment for Office Assistant Position to Include Animal Shelter*
 - (e) Approve 2011 Room Tax Budget *
 - (f) Approve City of Rhinelander and Oneida County Use Agreement for bleachers located in Pioneer Park*
 - (g) Approve 2011 YMCA of the Northwoods Corporate Membership Plan*

- (h) Adopt Resolution No. 2010-34, Approving Settlement with WPPA Local 178 for 2011-2013 Working Agreement*
 - (i) Approve Voluntary Agreement among City of Rhinelander, WPPA Local 178, and Jacqlynn Morrill*
 - (j) Approve 2010 Weights and Measures Assessments*
- 4. Golf Course
 - (a) Approve 2011 Golf Course Fee Structure*
 - (b) Approve 2011 Golf Course Employee Fee Structure*
 - (c) Approve 2011 Golf Course Corporate Fee Structure*
 - (d) Approve Operating Agreement Between City of Rhinelander and Restaurant Operator Relative to the Rhinelander Municipal Golf Course and Clubhouse*
 - (e) Approve purchase of computer equipment at a cost not to exceed \$14,200.00*
- 5. Parks, Buildings & Grounds
 - (a) Approve Pioneer Park infrastructure electrical upgrades in the amount of \$24,000.00*
 - (b) Approve non-renewal of contract with Headwaters, Inc. for parks bathroom cleaning
 - (c) Approve acquisition of the former Federal Building at 68 S. Stevens Street at a cost of \$1.00, for the purpose of establishing a Community Arts Center*
 - (d) Authorize City Administrator to negotiate terms and conditions of potential land use agreement between the City of Rhinelander and Art Start Board of Directors
 - (e) Approve joint Kiwanis/City Pioneer Park Basketball Court Project, at no cost to the City
- 6. Planning Commission
 - (a) Approve conditional use permit for McDonald's at 25 S. Stevens St. for the purpose of locating a second drive-thru location on the property
 - (b) Approve site plan for McDonald's, 25 S. Stevens St.
 - (c) Approve easement for ingress and egress with McDonald's for the property located at 25 S. Stevens St.
 - (d) Approve conditional use permit for Rennes Development Group for the purpose of locating a health and medical institute on the property off Navajo Street (RH 9333-1000)
 - (e) Approve site plan for Rennes Development Group for property located between Winnebago and Navajo, partially on Chippewa Dr (RH 9333-1000)
 - (f) Approve site plan for proposed Dental Center building for Marshfield Clinic located on the SW corner of North Shore Drive and Faust Lake Road (part of PE-51)
- 7. Protection of Persons and Property
 - (a) Late bartender applications
- 8. Water & Wastewater Utilities
 - (a) Approve ratification of Pay Request #12 in the amount of \$1,482,826.06 for the Wastewater Treatment Plant Project*
 - (b) Approve Miron Construction Company Change Order #4 in the amount of \$34,762*
 - (c) Approve A-1 Excavating, Inc. Change Order #5 in the amount of \$2,376.00 for 2010 Utility Improvements- Phillip Street Project *
 - (d) Approve A-1 Excavating, Inc. Change Order #9 in the amount of \$6,170.17 for the 2010 Water Main, Sanitary Sewer & Sewage Lift Station – Barnes Street and Eastern Avenue Project *
 - (e) Approve A-1 Excavating, Inc. Change Order #10 in the amount of \$86,943.55 (denying \$23,695.17 for manhole) for the 2010 Water Main, Sanitary Sewer & Sewage Lift Station – Barnes Street and Eastern Avenue Project *
 - (f) Approve A-1 Excavating, Inc. Change Order #11 in the amount of \$3,146.50 for the 2010 Water Main, Sanitary Sewer & Sewage Lift Station – Barnes Street and Eastern Avenue Project *

X. NEW BUSINESS

1. Approve Change Order #6 to the contract with John Wanta Builders, Inc. in the amount of \$2,558.25 for the Rhinelander Public Safety Building Project*
2. Approve Pay Request #7 of John Wanta Builders, Inc. in the amount of \$98,799.25 for the Rhinelander Public Safety Building Project*
3. Adopt Resolution No. 2010-35, Resolution Amending Fee Schedule, revising Animal Shelter fees*
4. Adjourn into executive session pursuant to §19.85(1)(e), Wis. Stats., to approve executive session Council meeting minutes of 11/8/10

XI. MISCELLANEOUS BUSINESS AND FUTURE AGENDA REQUESTS

XII. ADJOURNMENT

*Roll call vote required

CITY HALL IS ACCESSIBLE TO THE PHYSICALLY CHALLENGED. IF SPECIAL ACCOMMODATION IS NEEDED,
PLEASE GIVE THE CITY CLERK 24 HOURS NOTICE BY CALLING 715-365-8600.